



POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes November 12, 2015

Present: President Ken Richards, Directors Alan Ackley, Randy Ackley, David King, Ron Johnson, Barry Adcock, Treasurer Thomas Santacroce. Clerk Susan Aguiar, Chief Joseph Winski, Deputy Chief Tim Driscoll

Absent: Vice President Ronald Yuhas, Jamie Muhlack

At 7:03 p.m. President Richards announced the call to order with the time, date and place. Roll call was taken to establish a quorum. A moment of silence followed, as the flag was not available for use.

Remarks from Visitors – Mrs. Kiely stated that she had watched the Council meeting on Tuesday and she had concerns regarding the pilot money due the district and for the board to keep an eye on what is going on with it.

Approval of Meeting Minutes:

There was no meeting last month so no meeting minutes to approve,

Reports and Communications: –

Chief Winski presented his reports for both September and October which were accepted for the record.

Deputy Chief Discoll presented his reports for both September and October and both were accepted for the record.

Fire Marshalls Reports were accepted for the record

Old Business –

Chief Winski will be going to New England Fire next week to check on the status of the truck. As of his last stop there it is going well.

.New Business –

Barry Adcock requested to see what the savings has been so far for electric usage since we changed to the new lights. The Chief will have a comparison for the next meeting.

Barry Adcock made a motion to suspend the rules and go into executive session regarding capital improvements, Alan Ackley seconded motion, motion passed. President Richards invited Chief Winski, Deputy Chief Driscoll, and Geoff Hausman into session at 8:06pm.

Meeting resumed at 8:59pm, President Richards stated that no decisions or votes were made in executive session

Good of the Department -

Chief Winski noted that on December 9, 2015 they are holding a fundraiser for Jeff Doucette at the Groton Elks Club.

Presentation and payment of bills – President Ken Richards announced that the bills to be paid for October 2015 were \$135,587.83, bills accepted.

MOTION: At 9:02 PM it was MOVED, SECONDED and CARRIED to adjourn.

Respectfully submitted,
Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District